

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 23, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Ryan, Suko, Steckler, Sveum, Veil, Blackmore, Edinger, Reuther and Fuchs.

Gumke moved to recommend the City Council approve the request from JSDC for PACE Economic Development Funds for JK Holdings, LLC, in the amount of up to \$215,000, with the City Share to be \$172,000 and paid for from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from JSDC for Flex PACE Economic Development Funds for JK Holdings, LLC, in the amount of up to \$86,000, with the City Share to be \$68,800 and paid for from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve request from the JSDC for a loan extension to Dunwoodie Developments extending the loan of \$121,305.76 at the original interest rate of 5%, with the first payment due February 1, 2017. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from JSDC to lease office space to the MN Soy Processors in the Center for Economic Development building at \$550 per month for eighteen months, with a month to month lease of \$575 at the conclusion of the original term. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from the JSDC for reimbursement for 2016 JSDC Real Estate & Special Assessment costs from Economic Development Funds, in the amount of \$7,261.42, with the City Share to be \$6,584.30 and paid from the City Sales Tax Fund. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from ASI Jamestown, Inc., for the City of Jamestown to act as the sponsoring unit of government for a Community Development Block Grant in the amount of \$94,000. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from James and Debra Schumacher, for a deferred special assessment on their property located in Section 30-140-63 Auditors Lot 30-02, for costs of roadway construction of 5th Street NE from 12th Avenue NE to 27th Avenue NE, for a period of five (5) years or development begins, whichever occurs earlier. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council accept the offer of Monte D. Morast to purchase Lot 6, Block 1, Homestead Addition, in the amount of \$6,100, with the sale to be closed no sooner than ninety (90) days following receipt of the County Deed to the City. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council recognize the Jennifer Lindsey Benefit as an other spirited organization and to authorize the issuance of a raffle permit with the drawing to be held July 11, 2017. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the issuance of a \$2,500,000 Definitive Improvement Warrant with an interest rate of 2% and a term of thirty (30) years to finance the construction and engineering costs on 5th St NE between 12th Ave NE and 27th Ave NE (Paving District #16-42). Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to authorize the issuance of a \$3,347,000 Definitive Improvement Warrant with an interest rate of 2% and a term of thirty (30) years to finance the construction and engineering costs on 20th St SW from Menards to the JRMC (Paving District #16-43). Seconded by Andersen. Unanimous aye vote. Carried.

City of Jamestown \$4,090,000 Refunding Improvement Bonds of 2017, Series AA, will be authorized for sale at the June 5, 2017, City Council meeting.

Brubakken moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Approximately 5.3 acres, including Blocks 3, 4, and 5 of Mall Woods Addition, all being within the City of Jamestown, Stutsman County, North Dakota, from P-O-C (Public, Open Development and Conservation District) to C-2 (General Commercial District). The property is located at: 900 23rd St SW, 912 23rd St SW and 1024 23rd St SW. Seconded by Andersen. Unanimous aye vote. Carried.

A Public Hearing and Second Reading of Ordinance No. 1494, introduced by Council Member Gumke, to amend Ordinance No. 329 of the City Code by amending the District Map to change the zoning of a portion of Lot 1 within the NE ¼ of Section 26, Township 140N, Range 64W, lying and being north of a line extended from the intersection of the south boundary line of 9th Street with the east boundary line of said lot westward to the middle of the James River at right angles with the east boundary line of said lot, Lands in Jamestown, consisting of 8.4 acres, from P-O-C (Park/Open Space/Recreation District) to R-1A (Single Family or Duplex Residential District). The property is located at 901 4th Ave NW.

Andersen moved to recommend the City Council approve the request of Jamestown Tourism for up to \$8,000 from the Jamestown Tourism Capital Projects Fund for the construction and placement of a Buffalo Monument Donation Receptacle. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize Jamestown Tourism to place a Buffalo Monument Donation Receptacle on Block 15, Frontier Village Addition. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the City Administrator and Tourism Director to establish a policy for the depositing of funds received in a Buffalo Monument Donation Receptacle into a separate city financial account, to be used for future maintenance and improvements to the buffalo monument. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator